

Great Easton Village Hall Committee Annual General Meeting
Minutes of Meeting: Monday 18th March 2013@ 8.00pm

Committee Attendees:	Committee Apologies:	Minutes Distribution:
Flick Craven (Chair)	Marie Harrison-Butlin	Attendees
Sally Armstrong	Elizabeth Hankey	Apologies
Alice Murdock (rep. Parish Council)		
Shirley Cannon (Treasurer)		
Alan Wilmer		
Kay Mitchell	Other Attendees:	
Tim Smith	Nora Clark	
David Gibley (VC)		
Margaret Stamp		
Haylea Smith (Sec)		

Apologies / Introductions

- Apologies were given from Marie Harrison-Butlin, Elizabeth Hankey

Previous Minutes

- The minutes of the previous AGM (12th March 2012) were agreed to be an accurate record of the meeting.

Matters Arising

- No matters arising

Election of Officers

- David nominated Flick as Chair, Sally seconded
- Flick nominated David as Vice Chair, Margaret seconded
- Alice nominated Shirley as Treasurer, Sally seconded
- Haylea stood down as secretary – Kay volunteered to take over which was seconded by Flick
- All nominations were unanimously agreed by the Committee
- Flick, David and Shirley all advised that they only wish to continue their Committee roles for one more year and it was noted that we must try to bring new people into the Committee this year to ensure that they key roles can be filled next year
- Haylea will pass over all previous minutes etc to Kay
- Nora attended the AGM and David proposed her to join the Committee which was seconded by Alan and all welcomed Nora to the Committee

Chairman's Report

- See attached

Treasurer's Report

- See attached
- We started the year with £7,592 in the bank and closed the year with £13,982
- Rental income has increased £1000 year on year
- Cath continues to contribute through the line dancing donations and Margaret through the village calendars

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- There have also been a number of successful fund raising events including the Leonardo Evening, Fish & Chip quizzes and Make 5.
- The roof fund is now at £11.1k as David has helped to secure donations from a number of charitable trusts – the Committee thanked David for his hard work with this. We now have enough money to proceed with the roof works when we are ready to do so.
- It was noted that Gas and Electricity costs continue to rise.
- The committee thanked Shirley for the well presented accounts

Caretaker's Report

- Marie was unable to make the meeting but has since submitted her annual report in hard copy which will have been filed in the minutes files
- David and Flick fed back in Marie's absence that there are no ongoing or out of the ordinary issues (nothing outside of normal wear and tear)
- Following the Spring Clean several users have commented that the hall is looking great – Flick extended her thanks to all who helped.

A.O.B

- No A.O.B.

Meeting Closed @ 8.22pm

Date of Next meeting: TBC